



POST BOARD ACTION AGENDA

**Meeting of the Cook County
Board of Commissioners**

County Board Room, County Building

Thursday, March 1, 2007, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Thursday, March 1, 2007, 10:00 A.M.**

JOURNAL OF PROCEEDINGS

ITEM #1

REFERRED TO COMMITTEE ON RULES AND ADMINISTRATION #285172

JOURNAL

(February 6, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 6, 2007.

WAIVER OF PERMIT FEES

ITEM #2

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Midlothian Meadow Grove #4, 15500 South Crawford Avenue, Markham, Illinois in Bremen Township, County Board District #6.

Permit #:	061115
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

ITEM #3

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Vollmer Road Grove, 4170 West Vollmer Road, Olympia Fields, Illinois in Rich Township, County Board District #5.

Permit #:	061116
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

WAIVER OF PERMIT FEES continued

ITEM #4

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Yankee Woods, 16450 South Central Road, Oak Forest, Illinois in Bremen Township, County Board District #17.

Permit #:	061117
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

* * * * *

ITEM #5

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Edgebrook Woods, 6151 North Central Avenue, Chicago, Illinois in Leyden Township, County Board District #9.

Permit #:	061430
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

ITEM #6

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Labagh Woods #3, 5301 North Cicero Avenue, Chicago, Illinois in Leyden Township, County Board District #12.

Permit #:	061431
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

WAIVER OF PERMIT FEES continued

ITEM #7

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Labagh Woods #4, 5301 North Cicero Avenue, Chicago, Illinois in Leyden Township, County Board District #12.

Permit #:	061432
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

ITEM #8

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Linne Woods #1, 6314 West Dempster Street, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #:	061433
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

ITEM #9

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Linne Woods #2, 6314 West Dempster Street, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #:	061434
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

WAIVER OF PERMIT FEES continued

ITEM #10

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Miami Woods, 8201 North Caldwell Avenue, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #: 061435

Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

ITEM #11

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Wayside Woods, 8870 Lehigh Avenue, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #: 061436

Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

ITEM #12

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Ned Brown Meadow #28, 3401 West Golf Road, Rolling Meadows, Illinois in Elk Grove Township, County Board District #15.

Permit #: 061437

Requested Waived Fee Amount (100%): \$435.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

* * * * *

WAIVER OF PERMIT FEES continued

ITEM #13

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Whealan Pool, 6200 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	062351
Requested Waived Fee Amount (100%):	\$430.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$430.00.

* * * * *

ITEM #14

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Caldwell Woods Comfort Station, 6328 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	062352
Requested Waived Fee Amount (100%):	\$170.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$170.00.

* * * * *

ITEM #15

APPROVED

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof and wall repair at the Palos Garage, 9901 South Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	062471
Requested Waived Fee Amount (100%):	\$996.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$996.00.

* * * * *

WAIVER OF PERMIT FEES continued

ITEM #16

APPROVED

Transmitting a Communication, dated February 1, 2007 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Orland Township Highway Department to erect a chain link fence around the perimeter of the yard, 16125 South Wolf Road, Orland Park, Illinois in Orland Township, County Board District #17.

Permit #:	062261
Requested Waived Fee Amount:	\$246.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.
Estimated Fiscal Impact: \$246.00.

GRANT RENEWAL APPLICATION

ITEM #17

APPROVED

Transmitting a Communication, dated January 30, 2007 from
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
requesting authorization to apply for a grant renewal in the amount of \$25,000.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county’s current salary for the executive director of the court’s Children’s Advocacy Rooms. The court operates seven (7) Children’s Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 555 West Harrison Street; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, George W. Dunne Cook County Office Building, 69 West Washington Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham.
This grant does not require a match contribution.
The Budget Department has reviewed this item, and all requisite documents have been submitted.
Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: July 1, 2007 through June 30, 2008.

GRANT AWARD RENEWALS

ITEM #18

APPROVED

Transmitting a Communication, dated February 5, 2007 from
STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health
requesting authorization to renew a grant in the amount of \$142,721.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to participate in the Cities Readiness Initiative (CRI) in Illinois; that is, participate in a national stockpile assessment, develop a Surge Capacity Plan which includes a local health department resource list, and cooperate in a regional collaborative effort to develop a United States Postal Services Plan.
This grant does not require an application process; the funding is automatically renewed.
The authorization to accept the previous grant was given on June 20, 2006 by the Cook County Board of Commissioners in the amount of \$142,721.00.
The Budget Department has reviewed this item, and all requisite documents have been submitted.
Estimated Fiscal Impact: None. Grant Award: \$142,721.00. Funding period: August 31, 2006 through August 30, 2007.

GRANT AWARD RENEWALS continued

ITEM #19

APPROVED

Transmitting a Communication, dated January 17, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$28,350.00 from the Illinois Department of Public Health (IDPH) for Perinatal Hepatitis B prevention. The purpose of this grant is to continue implementing Perinatal Hepatitis B prevention services for mother and newborn infants in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$31,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$28,350.00. Funding period: January 1, 2007 through December 31, 2007.

* * * * *

ITEM #20

APPROVED

Transmitting a Communication, dated February 6, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$832,345.00 from the Illinois Criminal Justice Information Authority (ICJIA) for continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program. This program is, in essence, the combination of five (5) grants that were once separate. The five (5) separate programs were: Sex Offender Prosecution Program, Chicago Response, Domestic Violence Resource Center, Domestic Violence Suburban Coordinator, and Total Response. By combining these programs into one, Violence Against Women program, the State's Attorney's Office is able to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. In addition, the combined program allows for more efficient administration and oversight of the various components of the program. The program dedicates seven (7) assistant state's attorneys, four (4) investigators, two (2) victim specialists, one (1) resource specialist and one (1) administrative support staff.

This grant requires that the office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program will be the salary and fringe benefits of one (1) existing staff person as well as a cash match that will fund two (2) positions.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a match of \$277,448.00 and an over-match of \$212,426.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$292,228.00 [\$74,040.00 – (250-110 Account); \$22,629.00 – (250-170/179 Accounts); and \$195,559.00 – (250-818 Account)]. Grant Award: \$832,345.00. Funding period: December 6, 2006 through December 5, 2007.

COOK COUNTY STATE'S ATTORNEY

ITEM #21

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 8, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Larry Bolden and Sheila Bolden v. County of Cook and Erik Swenson, M.D., Case No. 06-L-008482

#285173

2. Annette Burton-Gamblin v. Cook County, Dr. Dorion Wiley and Dr. David Rosenbaum, Case No. 06-L-006590

#285174

3. Betty Davis for the Estate of Jimmie Davison v. County of Cook, Case No. 05-L-5689

#285175

4. Arnita Clark v. Oak Forest Hospital, Case No. 07-C-0179

#285176

5. Amari Dunbar, a minor, by Savannah Dunbar v. County of Cook, Case No. 06-L-8439

#285177

6. Karen & Curtis Holliday v. County of Cook, Case No. 06-L-1666

#285178

7. Sharon Dudley for Asis Eubanks, a minor v. County of Cook, Case No. 05-L-5220

#285179

8. Ruth Britton, for the Estate of Lillian Britton v. County of Cook, Case No. 05-L-14312

#285180

9. Joseph Proietto for the Estate of Marek Szczerba v. County of Cook, Case No. 06-L-13107

#285181

10. Raven Taylor v. County of Cook, Case No. 06-L-4953

#285182

11. Zygmunt Gorecki v. County of Cook, Case No. 06-L-5605

#285183

12. Freddie Parker for the Estate of Juanita King v. County of Cook, Case No. 06-L-2604

#285184

13. Krystle Ambrose (Estate of Lucille Ambrose) v. Faran Bokhari, M.D., Ramesh Patel, M.D., Darshana Sheth, M.D. and County of Cook, Case No. 06-L-006176

#285185

PERMISSION TO ADVERTISE

ITEM #22

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for services for the inmate commissary and trust fund management with the option for three one-year renewals.

Contract period: August 4, 2007 through August 3, 2010. Requisition No. 72390029.

* * * * *

ITEM #23

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. The interpreter services for foreign languages provided under this contract will supplement services provided by the court’s Office of Interpreter Services.

Contract period: June 17, 2007 through June 16, 2008. (300-260 Account). Requisition No. 73000007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

* * * * *

ITEM #24

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish and provide oil filter and lube services for the fleet of Sheriff’s Office vehicles for Zones 1–4.

Contract period: May 8, 2007 through May 7, 2008. (211-444 Account). Requisition Nos. 72110530, 72110531, 72110532 and 72110533.

Approval of this item would commit Fiscal Year 2007 and future year funds.

* * * * *

ITEM #25

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
78980181	Nuclear medicine services	08/10/07 through 08/09/08
78980182	MRI services	09/03/07 through 09/02/08

(898-260 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

CONTRACTS

ITEM #26

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing.

Reason: The Criminal Division’s Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997.

Estimated Fiscal Impact: \$168,828.00 (Year 2007: \$98,483.00 and Year 2008: \$70,345.00). Contract period: May 1, 2007 through April 30, 2008. (532-260 Account). Requisition No. 75324022.

Approval of this item would commit Fiscal Year 2007 and future year funds.

* * * * *

ITEM #27

APPROVED AS AMENDED

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with ASAP Software, Buffalo, New York, for countywide Symantec Enterprise Edition anti-virus software, support services agreement and security awareness.

Reason: By entering into a contract with ASAP Software (a preferred large account governmental reseller), Cook County will be able to capitalize on the State of Illinois pricing level for the acquisition of software. For this contract, Cook County will realize a 28% savings for each of the three years of the contract.

Estimated Fiscal Impact: \$610,660.00. Contract period: April 1, 2007 through March 31, 2010. (717/~~various departments~~ 023-579; and ~~various departments~~ 388). Requisition No. 70230006.

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #28

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION #285186

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Pro-West and Associates, Inc., Walker, Minnesota, for the creation of GIS spatial datasets.

CONTRACTS continued

ITEM #28 cont'd

Reason: After the completion of the Request for Proposal (RFP) process for the selection of a company to provide geographic spatial datasets to enhance Cook County's enterprise-wide GIS database, Pro-West and Associates, Inc. is being recommended based on its ability to meet all technical specifications at the lowest cost of all proposals.

The geographical database products will support a range of applications dependent upon an accurate and complete inventory of the features found in the physical and social landscape of the county. All of the GIS technical tasks will be done to the Federal Geographic Data Committee (FGBC) standard for geospatial products for all of its data layers that the county has adopted. This will allow the county to continue to share data with local municipalities that we currently share data.

The geographic data will be produced based on the needs of the following agencies: the Department of Building and Zoning, the Zoning Board of Appeals, the Forest Preserve District of Cook County, the Assessor's Office, the Emergency Telephone System Board and the Sheriff's Police Department.

Estimated Fiscal Impact: \$227,410.00. Contract period: May 1, 2007 through April 30, 2008. (545-441 Account). Requisition No. 75450004.

Approval of this item would commit Fiscal Year 2007 and future year funds.

* * * * *

ITEM #29

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION #285187

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripherals and support services with an option to renew for two additional years.

Reason: This contract is needed to allow county agencies to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. By offering a countywide computer contract, county agencies will be able to acquire hardware that meet the technology standards established by the Bureau of Information Technology and Automation. This contract will allow the county to receive the State of Illinois pricing level of 20-23% discount on desktops, workstations, and laptops and 25-28% discount on servers.

Estimated Fiscal Impact: \$4,000,000.00. Contract period: April 1, 2007 through March 31, 2008. (717/various departments-579). Requisition No. 70230007.

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #30

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION #285188

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with ASAP Software, Buffalo, New York, for countywide non-Microsoft software, support services agreement with a three-year extension option.

Reason: By entering into a contract with ASAP Software (a preferred large account governmental reseller), Cook County will be able to capitalize on the State of Illinois pricing level for the acquisition of software. The average savings is 24-40% over off-the self purchasing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$600,600.00. Contract period: April 1, 2007 through March 31, 2010. (717/various departments-579; and various departments-388). Requisition No. 70230005.

Sufficient funds have been appropriated to cover this request.

CONTRACTS continued

ITEM #31

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION #285189

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with CDW-G, Vernon Hills, Illinois, for countywide Microsoft software and support services agreement with a three-year extension option.

Reason: By entering into the contract with CDW-G, the office will be able to capitalize on the State of Illinois pricing level for the acquisition of standard Microsoft office software. The average savings is 24-40% over off the shelf pricing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$600,000.00. Contract period: April 1, 2007 through March 31, 2008. (717/various departments-579; and various departments-388). Requisition Nos. 70230004.

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #32

APPROVED
COMMISSIONER SUFFREDIN VOTED "PRESENT"

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Diagnostics Division, Abbott Park, Illinois, for the purchase of reagents and controls for vendor provided analyzers for Oak Forest Hospital of Cook County.

Reason: Abbott Laboratories, Diagnostics Division is the only manufacturer and distributor of reagents and controls for the Axsym and TDX analyzers. Additionally, testing is required for both phenytoin and free phenytoin. Abbott Laboratories, Diagnostics Division is the only manufacturer of free phenytoin for the Axsym Analyzer.

Estimated Fiscal Impact: \$245,008.00 (\$122,504.00 per year). Contract period: July 1, 2007 through June 30, 2009. (898-365 Account). Requisition No. 78980180.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

* * * * *

ITEM #33

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Intercommunity Radiation Oncology, S.C., Hazel Crest, Illinois, for radiation therapy treatment services for the Radiology Department.

Reason: Oak Forest Hospital of Cook County does not have the linear acceleration capabilities for curative treatment for this very vulnerable patient population. The proximity of Intercommunity Radiation Oncology, S.C. provides continuity of care to the patients through non-interruption of patient care services. The cooperative effort of this group and the hospital has continued and matured into a solid clinical partnership.

Estimated Fiscal Impact: \$285,360.00 (\$142,680.00 per year). Contract period: June 15, 2007 through June 14, 2009. (898-260 Account). Requisition No. 78980179.

Approval of this item would commit Fiscal Year 2007 and future year funds.

PROPOSED CONTRACT ADDENDUM

ITEM #34

WITHDRAWN

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-72-290 with Quest Diagnostics, LLC, Wood Dale, Illinois, for reference laboratory testing services for special assay tests for inpatient care not performed in the hospital.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 5, 2007. The expiration date of the current contract is March 8, 2007.

Estimated Fiscal Impact: None. Contract extension: March 9, 2007 through June 8, 2007.

CONTRACT ADDENDUM

ITEM #35

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$10,000.00 and extend for three (3) months, Contract No. 04-53-177 with Girard Chemical Company, Chicago, Illinois, for water treatment chemicals.

Board approved amount 03-09-04:	\$76,287.00
Increase requested:	<u>10,000.00</u>
Adjusted amount:	\$86,287.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 5, 2007. The expiration date of the current contract is March 8, 2007.

Estimated Fiscal Impact: \$10,000.00. Contract extension: March 9, 2007 through June 8, 2007. (898-333 Account).

Approval of this item would commit Fiscal Year 2007 funds.

CONTRACT RENEWAL

ITEM #36

APPROVED AS AMENDED

Transmitting a Communication from

~~THOMAS J. GLASER, Chief Financial Officer, Bureau of Health Services~~
ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-199 with INO Therapeutics, LLC, Pittsburgh, Pennsylvania, for the purchase of inhaled nitric oxide (INOMax®) pharmaceutical grade oxide gases for inhalation and for the rental of the INOMax® delivery system for the Department of Anesthesiology and Pain Management, Division of Respiratory.

Reason: INO Therapeutics, LLC, is the only known FDA approved manufacturer and distributor for the INOMax® gases and INOvent® delivery system in the United States. The INOMax® nitric oxide gases are used in conjunction with ventilator support to treat neonates with pulmonary hypertension.

Estimated Fiscal Impact: \$200,000.00. Contract period: October 1, 2007 through November 30, 2008. (897-637 Account). Requisition No. 78970402.

CONTRACT AMENDMENT

ITEM #37

APPROVED AS AMENDED

Transmitting a Communication, dated February 21, 2007 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

~~submitting for your information an amendment~~ requesting authorization for the Purchasing Agent to amend Contract No. 05-43-568 with Sequoia Voting Systems, Inc. Oakland, California that sets forth an understanding between Sequoia Voting Systems, Inc. and the County Clerk concerning a number of critical items, including performance standards for the February and April 2007 elections, support services for the same elections and a continued relationship with Diamond Consulting at no cost to the county.

Estimated Fiscal Impact: None.

APPROVAL OF PAYMENT

ITEM #38

APPROVED AS AMENDED

Transmitting a Communication, dated January 28, 2007 from

~~THOMAS J. GLASER, Chief Financial Officer, Bureau of Health Services~~

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of payment in the amount of \$164,923.00 to Varian Medical Systems, Des Plaines, Illinois, for the purchase of hardware and software upgrades including the Aria oncology information system and software licenses including the installation, training and thirty-six (36) months of software support for the Department of Radiology, Radiation Division.

Reason: Varian Medical Systems is the proprietary and sole licensor of this system necessary to upgrade the Varis Vision radiation oncology information system owned by the hospital. The hospital required immediate replacement of this system that was beyond repair for patient safety in that it monitors the dose of radiation therapy given to patients. Without immediate software upgrade, radiation therapy to cancer patients would have to have been stopped – an absolutely untenable situation which would have left patients without this life-saving therapy.

Estimated Fiscal Impact: \$164,923.00. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

REAL ESTATE MATTERS

ITEM #39

APPROVED

Transmitting a Communication, dated February 8, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of lease for space in the George W. Dunne Cook Office Building, located at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the Office of the Attorney General would lease the entire 18th floor. The 18th floor has been vacant since 2004, except for occasional temporary County use, and is not anticipated to be required for a long-term County use. Details are:

Landlord: County of Cook
Tenant: Office of the Attorney General of the State of Illinois
Location: 69 West Washington Street, 18th Floor
Term: 3/30/07 to 3/31/12
Option Term: One 5 year option
(Lease years 6 through 10 below)

Space Occupied: 18,810 square feet

REAL ESTATE MATTERS continued

ITEM #39 cont'd

Base Rent:

<u>Lease Year</u>	<u>Base Rent (psf)</u>	<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>
1	\$14.00	\$21,945.00	\$263,340.00
2	\$14.28	\$22,383.92	\$268,607.04
3	\$14.57	\$22,838.50	\$274,062.00
4	\$14.86	\$23,293.08	\$279,516.96
5	\$15.16	\$23,763.33	\$285,159.96
6	\$15.46	\$24,233.58	\$290,802.96
7	\$15.77	\$24,719.50	\$296,634.00
8	\$16.09	\$25,221.08	\$302,652.96
9	\$16.41	\$25,722.67	\$308,672.04
10	\$16.74	\$26,239.92	\$314,879.04

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$10.00 psf, bringing the total revenue to approximately \$450,000.00 for the first year of the term.

Improvements: The County is providing ADA accessible washrooms, repainting and minor office partitioning. The costs of this work will be recouped within the first six (6) months of the term.

Approval recommended.

* * * * *

ITEM #40

APPROVED AS AMENDED

Transmitting a Communication, dated February 8, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the Pedway lower level of the George W. Dunne Cook County Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State’s Office will continue to utilize the space for its Drivers Express Facility. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street
Pedway Lower Level
Extension Period: 03/1/07 to 02/28/10
Space Occupied: 1,649 square feet

Base Rent:

<u>Lease Year</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
3/1/07-2/29/08	\$27,209.04	\$2,267.42	\$16.50
3/1/08-2/28/09	\$27,753.00	\$2,312.75	\$16.83
3/1/09-2/28/10	\$28,313.04	\$2,359.42	\$17.17

Operating Expenses: In addition to the base rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval is recommended.

BID OPENING - COMMISSIONER SIMS

ITEM #41

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under her supervision on Thursday, February 22, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #42

APPROVED AS AMENDED

COMMISSIONER BUTLER VOTED “NO” ON CONTRACT NO. 06-53-739 WITH DORE & ASSOCIATES CONTRACTING, INC.

COMMISSIONER COLLINS VOTED “NO” ON CONTRACT NO. 06-45-574 WITH ISAAC RAY CENTER, INC; and CONTRACT NO. 06-53-739 WITH DORE & ASSOCIATES CONTRACTING, INC.

COMMISSIONER MALDONADO VOTED “NO” ON CONTRACT NO. 06-53-739 WITH DORE & ASSOCIATES CONTRACTING, INC.

COMMISSIONER MORENO VOTED “NO” ON CONTRACT NO. 06-53-739 WITH DORE & ASSOCIATES CONTRACTING, INC; and “PRESENT” ON CONTRACT NO. 06-54-558 REBID WITH MCMAHON FOOD CORPORATION.

COMMISSIONER SCHNEIDER VOTED “PRESENT” ON CONTRACT NO. 06-53-739 WITH DORE & ASSOCIATES CONTRACTING, INC.

COMMISSIONER SILVESTRI VOTED “PRESENT” ON CONTRACT NO. 06-45-574 WITH ISAAC RAY CENTER, INC.

COMMISSIONER SIMS VOTED “NO” ON CONTRACT NO. 06-53-739 WITH DORE & ASSOCIATES CONTRACTING, INC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

HIGHWAY DEPARTMENT MATTERS

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #43

REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE #285190

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,
Bishop Ford Freeway (IL-394) to Burnham Avenue
Section: 04-B6736-02-LA
Parcel 0018
in the Village of Lynwood in County Board District #6

HIGHWAY DEPARTMENT MATTERS continued

PERMISSION TO ADVERTISE

ITEM #44

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

LOCATION	TYPE	SECTION NUMBER
Purchase of hot patch materials Maintenance Districts #1 and 2	Annual contract	07-HBITN-01-GM
Purchase of hot patch materials Maintenance Districts #3, 4 and 5	Annual contract	07-HBITS-01-GM
Purchase of cold patch materials Maintenance Districts #1 and 2	Annual contract	07-CBITN-01-GM
Purchase of cold patch materials Maintenance Districts #3, 4 and 5	Annual contract	07-CBITS-01-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

CONTRACT RENEWAL

ITEM #45

APPROVED

Transmitting a Communication from

RUPERT GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Contract Renewal
Furnishing and Delivering 8,000 Tons
Aggregate for North and South Areas
Section: 05-STONE-13-GM

I respectfully recommend that your Honorable Body approve a renewal for one (1) year, the contract for Furnishing and Delivering 8,000 Tons Aggregate for North and South Areas, known Section: 05-STONE-13-GM with Vulcan Materials, Inc.

The Aggregate is used by the Bureau of Maintenance for the purpose of maintaining the Cook County Highway system.

Award of the contract was approved by the Board on November 1, 2005 in the amount of \$145,145.00. A condition of the contract allows for the County to renew the contract for an additional year at the same terms and conditions upon mutual written agreement between the contractor and the County. A letter of mutual concurrence between the Highway Department and Vulcan Materials, Inc. for the contract renewal has been submitted.

Therefore, respectfully recommend to your Honorable Body that authorization for a renewal of this contract for an additional year be approved for the period of March 1, 2007 to February 29, 2008, in the amount of \$145,145.00. If you concur in this recommendation, the contract extension into 2008 will be identified and funded as 06-STONE-14-GM.

Estimated Fiscal Impact: \$145,145.00. Contract period: March 1, 2007 through February 29, 2008. Motor Fuel Tax Fund (600-600 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

HIGHWAY DEPARTMENT MATTERS continued

SUPPLEMENTAL AGREEMENT

ITEM #46

APPROVED

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement between the County of Cook and Knight Engineers and Architects, Inc.
Additional Part B engineering services
88th/86th Avenue,
111th Street to 87th Street
in the Cities of Hickory Hills and Palos Hills in County Board District #17
Section: 01-W3016-02-FP
Centerline Mileage: 3.10 miles
Fiscal Impact: \$133,939.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 04-08-04:	\$719,761.00
This increase requested:	<u>133,939.00</u>
Adjusted amount:	\$853,700.00

Previously, your Honorable Body approved an Agreement on April 8, 2004 with the aforesaid consultant in the amount of \$719,761.00 as part of the 88th/86th Avenue from 111th Street to 87th Street improvement (Section: 01-W3016-02-FP). This supplement is for additional engineering services required to complete tasks that were requested by this Department but were not included in the original contract and is in the amount of \$133,939.00.

CONTRACTS AND BONDS

ITEM #47

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

CHANGES IN PLANS AND EXTRA WORK

ITEM #48

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Submitting four (4) changes in plans and extra work:

1. Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Adjustment of quantities and new items. \$36,942.11 (Deduction).

#285191

2. Section: 02-A7814-03-FP. Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17. New items. \$7,985.59 (Addition).

#285192

3. Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new item. \$85,957.20 (Deduction).

#285193

4. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$99,545.26 (Addition).

#285194

PROPOSED ORDINANCE

ITEM #49

REFERRED TO THE COMMITTEE ON FINANCE #285195

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE

COOK COUNTY PROMPT PAYMENT ACT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Section 34-128 of the Cook County Code is hereby enacted as follows:

Sec. 34-128. Cook County Prompt Payment Act.

(a) *Payment of contractors.* The appropriate Cook County official or agency receiving goods or services must approve or disapprove a bill from a vendor or contractor for goods or services furnished to the local governmental agency within 30 days after the receipt of such bill or within 30 days after the date on which the goods or services were received, whichever is later. If one or more items on a construction related bill or invoice are disapproved, but not the entire bill or invoice, then the portion that is not disapproved shall be paid. When safety or quality assurance testing of goods by the local governmental agency is necessary before the approval or disapproval of a bill and such testing cannot be completed within 30 days after receipt of the goods, approval or disapproval of the bill must be made immediately upon completion of the testing or within 60 days after receipt of the goods, whichever occurs first. Written notice shall be mailed to the vendor or contractor immediately if a bill is disapproved.

(b) *Failure to pay contractor.* Any bill approved for payment pursuant to Subsection (a) shall be paid within 30 days after the date of approval. If payment is not made within such 30 day period, an interest penalty of 1% of any amount approved and unpaid shall be added for each month or fraction thereof after the expiration of such 30 day period, until final payment is made.

(c) *Failure to approve payment.* If the Cook County official or agency whose approval is required for any bill fails to approve or disapprove that bill within the period provided for approval by Subsection (a), the penalty for late payment of that bill shall be computed from the date 60 days after the receipt of that bill or the date 60 days after the goods or services are received, whichever is later.

(d) *Agreement between County and contractor.* The time periods specified in Subsections (a), (b) and (c), as they pertain to particular goods or services, are superseded by any greater time periods as agreed to by the County and the particular vendor or contractor.

(e) *Funds controlled by the State.* As authorized in 50 ILCS 505/7, if the funds from which the Cook County official or agency is to pay for goods or services are funds appropriated or controlled by the State, then the local governmental official or agency may certify to the State Treasurer, Comptroller and State agency responsible for administering such funds that a specified amount is anticipated to be necessary within 45 days after certification to pay for specified goods or services and that such amount is not currently available to the local governmental official or agency. The State Treasurer, Comptroller and State agency shall then expedite distribution of funds to the local governmental unit to make such payments. The certification shall be mailed on the date of certification by certified U. S. mail, return receipt requested. Any interest penalty incurred by the local governmental unit under Subsection (b) or (c) because of the failure of funds to be distributed from the State to the local governmental unit within the 45 day period shall be reimbursed by the State to the local governmental unit as an amount in addition to the funds to be otherwise distributed from the State.

PROPOSED ORDINANCE continued

ITEM #49 cont'd

(f) *Payments to subcontractors and material suppliers; failure to make timely payments; additional amount due.* When a contractor receives any payment, the contractor shall pay each subcontractor and material supplier in proportion to the work completed by each subcontractor and material supplier their application less any retention. If the contractor receives less than the full payment due under the public construction contract, the contractor shall be obligated to disburse on a pro rata basis those funds received, with the contractor, subcontractors and material suppliers each receiving a prorated portion based on the amount of payment. All interest payments received pursuant to Section 3 also shall be disbursed to subcontractors and material suppliers to whom payment has been delayed, on a pro rata basis. When, however, the public owner does not release the full payment due under the contract because there are specific areas of work or materials the contractor is rejecting or because the contractor has otherwise determined such areas are not suitable for payment, then those specific subcontractors or suppliers involved shall not be paid for that portion of the work rejected or deemed not suitable for payment and all other subcontractors and suppliers shall be paid in full.

If the contractor, without reasonable cause, fails to make any payment to his subcontractors and material suppliers within 15 days after receipt of payment under the public construction contract, the contractor shall pay to his subcontractors and material suppliers, in addition to the payment due them, interest in the amount of 2% per month, calculated from the expiration of the 15 day period until fully paid. This Section shall also apply to any payments made by subcontractors and material suppliers to their subcontractors and material suppliers and to all payments made to lower tier subcontractors and material suppliers throughout the contracting chain.

Effective Date. This Act takes effect immediately upon approval.

CONSENT CALENDAR

ITEM #50

APPROVED

Pursuant to Cook County Code Section 2-108(gg), the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 3 Consent Calendar items for the March 1, 2007 meeting.

CC ITEM #1

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ALICE KREIMAN

WHEREAS, Alice Kreiman passed away in her home on January 31, 2007; and

WHEREAS, Alice Kreiman leaves a legacy of over 30 years as one of Evanston’s most respected civic leaders and tireless advocate for many organizations and causes; and

CONSENT CALENDAR continued

ITEM #50 cont'd

CC ITEM #1 cont'd

WHEREAS, Alice Kreiman centered her volunteer efforts on children, because children were always the “core” of her heart; and

WHEREAS, Alice Kreiman moved to Evanston in 1962 and joined the PTA at her children’s school, and got involved in the 1970 school board election that served as a referendum on District 65’s segregation policies; and

WHEREAS, Alice Kreiman went on to sit on the District 65 school board from 1974 to 1980, including a three-year term as president during a “stormy time” in which the district faced program cuts and closings due to financial problems; and

WHEREAS, Alice Kreiman continued to be involved in the civic life of Evanston, serving on the boards of the Warren Cherry Scholarship Fund, where she was a founding board member, the Evanston Art Center, Housing Options for the Mentally Ill in Evanston, the McGaw YMCA, the Evanston School Children’s Clothing Association, and Invest; and

WHEREAS, beyond serving on those boards, Alice Kreiman often rolled up her sleeves to work on various events and projects for the organizations, such as running the two-week holiday market for the Evanston Art Center and working in the shoe room at the Evanston School Children’s Clothing Association; and

WHEREAS, Alice Kreiman was honored by Housing Options for the Mentally Ill in Evanston for her nine years of service on its board by the renaming of its first home as the Kreiman House; and

WHEREAS, in addition to giving her own time, Alice Kreiman further built up organizations by calling countless others to recruit them to sit on boards and committees, and advised and counseled many aspiring candidates for elected office; and

WHEREAS, Alice Kreiman was born in Newark, New Jersey, attended Antioch College in Ohio and met her future husband, Jerry, at a work/co-op program through her college at a Chicago settlement; and

WHEREAS, Alice and Jerry were married in 1955 and had three children; and

WHEREAS, Alice Kreiman used her degree in education from Antioch College and teacher’s training from Roosevelt University to teach first grade at Francis W. Parker School in Chicago prior to having children; and

WHEREAS, Alice Kreiman is survived by her husband, Jerry, her children David, Deborah and Lisa and her grandchildren, Jessie, Charlie, Sydney, Naomi, Taylor and Jordyn; and

WHEREAS, Alice Kreiman will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Alice Kreiman for her outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Alice Kreiman and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Alice Kreiman so that her memory may be so honored and ever cherished.

* * * * *

CONSENT CALENDAR continued

ITEM #50 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION URGING FEDERAL AND STATE OFFICIALS
TO CONSIDER THE VILLAGE OF ALSIP'S REQUEST FOR A POST OFFICE
WITHIN THE VILLAGE**

WHEREAS, the Village of Alsip, Cook County, Illinois, is located in the greater Chicago metropolitan area just a few miles south of the City of Chicago; and

WHEREAS, the Village of Alsip currently has a population of approximately 20,000 and has almost 900 commercial, industrial, retail and corporate businesses; and

WHEREAS, the Village of Alsip covers approximately 8.5 square miles of territory; and

WHEREAS, the Village of Alsip has been incorporated since 1927; and

WHEREAS, the Village of Alsip does not have its own United States Post Office despite its size, location, number of residents and number of businesses; and

WHEREAS, the Village of Alsip desires its own United States Post Office in order to best serve its residents and business owners; and

WHEREAS, the Village of Alsip finds the current level of postal service unacceptable in that mail to residents and businesses is often delayed due to the fact that there is no local post office facility within the Village of Alsip; and

WHEREAS, the Southwest Conference of Mayors has expressed their support for the Village of Alsip to obtain a United States Post Office facility in the Village of Alsip by means of Resolution 06-06, passed and adopted on November 29, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge the appropriate Federal and State officials to consider the Village of Alsip's request for a post office with all due haste and to create a United States Post Office facility within the Village of Alsip, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the U.S. Post Master General, Alsip Mayor Patrick Kitching, U.S. Congressman Bobby Rush, U.S. Senator Barack Obama, U.S. Senator Richard Durbin, members of the Illinois General Assembly representing the Village of Alsip and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CONSENT CALENDAR continued

ITEM #50 cont'd

CC ITEM #3

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Carol Ann Diver from our midst; and

WHEREAS, Carol Ann Diver was the devoted daughter of the late Hugh and Anna Mae Diver, nee Moody; and

WHEREAS, Carol Ann Diver was the loving sister of Hugh (Carol Jean), Dorothy (the late John, Deputy Commissioner, C.F.D.) Ormond, Robert (Sharon) and Richard (Ret. C.F.D.) (Joyce) Diver; and

WHEREAS, Carol Ann Diver was the fond aunt of John, Hugh (Lynne), Kevin (Millie) Diver, Colleen (Murphy) Thomas, John B. Ormond, C.P.D., Jennifer (Timothy) McCarthy, Robert (Randa), Richard and Elizabeth Diver; and

WHEREAS, Carol Ann Diver was the dearest friend and close companion of Jean (Robert) Doyle and Mary Kay (Dennis) Boyd; and

WHEREAS, Carol Ann Diver was a lifelong parishioner of St. Gabriel's Parish and active resident of her beloved Canaryville neighborhood, where she was known for her special dedication to the children of the community; and

WHEREAS, Carol Ann Diver was a valued member of St. Gabriels Women's Club, 11th Ward Democratic Organization, and a retired secretary to the Board of Commissioners of the Chicago Park District; and

WHEREAS, all who knew her will attest that Carol Ann Diver was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Carol Ann Diver, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Carol Ann Diver, that her memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #51

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

FinanceMeeting of March 1, 2007

APPROVED

~~Zoning and BuildingMeeting of March 1, 2007~~

DELETED

Roads and BridgesMeeting of March 1, 2007

APPROVED

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, March 20, 2007.